

TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

AGENDA

FEBRUARY 9, 2015

7:00 PM

**Community Development
3 North Lowell Road**

*Questions about the agenda? Please
contact the Town Administrator
DSullivan@WindhamNewHampshire.com*

*The Board reserves the right to change
the order of agenda items during the
course of the meeting.*



- **Call to Order**
- **Announcements/Liaison Reports**
- **National Grid/Northeast Utilities**
 - *Representatives will present their Greater Boston & NH Solution proposal relative to improving electricity supply*
- **Highway Agent**
 - *Discussion of road paving projects for 2015*
- **Local Energy Committee**
 - *Discussion relative to executing an EPA Green Power Partnership agreement*
- **Community Development**
 - *Request to amend financial guarantee relative to 22 Haverhill Road*
- **Community Development/WEDC**
 - *Request to allow non-Windham businesses to sponsor the Windham-NH.com website*
- **Community Development Director**
 - *Request to utilize Searles facility for upcoming events*
- **Ten-Year Transportation Plan**
 - *Review of potential projects for inclusion in the State of NH's plan*
- **Snow Pond Farm**
 - *Request for refund of Town fees paid relative to two (2) ZBA appeals*
- **Tax Assessor**
 - *Request to approve an Administrative abatement relative to lot #09-A-109 (8 Red Fox Rd)*
- **Kinder Morgan Materials**
 - *Review of materials relative to the NED/Tennessee Gas Pipeline project for possible posting on the official Town website*
- **Old/New Business**
 - *OLD: Review of Board's Warrant recommendations*
 - *NEW: Formal authorization of a volunteer to assist in the stewardship of the Town Forest*
 - *NEW: Historic District/Heritage Commission appointment*
- **Recurring Items**
 - *Correspondence*
 - *Partial Bond Release: Weston Road*
 - *Request from residents that the Board conduct a meeting relative to the Kinder Morgan project*
 - *Minutes: 12/22, 12/29, 01/05, 01/12*
 - *Payroll/Manifest review and signature*
- **Non-Public Session(s) as required**
- **Adjournment**

Note: Immediately following adjournment, in accordance with RSA 91-A:2, I, (a), the Board will begin a non-meeting to discuss matters relating to Union negotiations.